

Jefferson County Human Services Department Health/Human Services Conference Room 1541 Annex Road Jefferson, WI 53549

Tuesday, June 4, 2013 1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Earlene Ronk & Mary Ann Steppke

- Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review Agenda
- 5. Public Comment
- 6. Approval of 5/7/2013 Minutes
- 7. Communications
- 8. Advocacy
 - a. Elder Benefit Specialist Updates
 - b. State-by-State Snapshot of Poverty Among Seniors
 - c. Network Notes, Greater WI Agency on Aging Resources, Inc.
- 9. ADRC Report
 - a. Family Care & IRIS Expansion
 - b. Family Care Geographic Service Areas
- 10. ADRC Conference Report
- 11. Volunteerism
 - a. 2013 Banquet Surveys & 2014 Entertainment
 - b. National Community Service Bulletin
- 12. Transportation
 - a. Medicaid Non-Emergency Medical Transportation Brokerage Update
 - b. Community Transportation Association of America Study of Brown Cab
- 13. Set next meeting date and possible agenda items
- 14. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Committee may discuss and/or take action on any item specifically listed on the agenda